

**MEETING AGENDA**  
Board of Visitors  
The College of William and Mary

November 30, 2012 - 11:15 a.m.  
Board Room - Blow Memorial Hall

- I. Welcome and call to order Rector Jeffrey B. Trammell
- II. Approval of Minutes – September 19-21, 2012 Mr. Trammell
- III. Opening Remarks Mr. Trammell  
President W. Taylor Reveley III
- IV. Closed Session (if necessary) Mr. Trammell
- V. Open Session - Certification of Closed Session **Resolution** Mr. Trammell
- VI. Reports of Standing Committee chairs
  - A. Committee on Audit and Compliance John C. Thomas
    - 1. **Resolution 5:** Approval of 2013 Internal Audit Work Plan *tab #5*
    - 2. **Resolution 6:** Repeal of the Code of Conduct Governing Student Loan Practices *tab #6*
  - B. Committee on Athletics Peter A. Snyder
  - C. Richard Bland College Committee Dennis H. Liberson
    - 1. **Resolution 1:** 2012-2018 Six-Year Plan (Update) *tab #1*
    - 2. **Resolution 2:** Resolution to Approve the Establishment of the Richard Bland College Faculty Senate and Bylaws of the Organization *tab #2*
    - 3. **Resolution 3:** Retirement of Dr. Russell E. Whitaker, Jr. Vice President of Administration and Finance *tab #3*
    - 4. **Resolution 4:** Retirement of Frances S. Scarbrough Human Resources Director *tab #4*
    - 5. **Resolution 14:** Receipt of the Consolidated Financial Report of The College of William and Mary in Virginia and Richard Bland College for the Fiscal Year Ended June 30, 2012 (*joint with William and Mary*) *tab #14*

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- D. Committee on Administration/Buildings and Grounds Charles A. Banks III
1. **Resolution 11:** Resolution to Approve Purchase of Properties:  
427 Scotland Street & 406 Jamestown Road *tab #11*
  2. **Resolution 12:** Resolution to Approve the Inter-Agency  
Transfer Agreement of Longhill Connector  
Land to Eastern State *tab #12*
  3. **Resolution 13:** Resolution to Approve Closure of Landfill  
and Recordation of Deed *tab #13*
- E. Committee on Financial Affairs Todd A. Stottlemeyer
1. **Resolution 14:** Receipt of the Consolidated Financial  
Report of The College of William and Mary  
in Virginia and Richard Bland College  
for the Fiscal Year Ended June 30, 2012  
(*joint with Richard Bland College*). *tab #14*
  2. **Resolution 15:** Receipt of the Financial Report of the  
Intercollegiate Athletic Department  
for the Fiscal Year Ended June 30, 2012 *tab #15*
- F. Committee on Academic Affairs Robert E. Scott
1. **Resolution 7:** Appointments to Fill Vacancies in the  
Instructional Faculty *tab #7*
  2. **Resolution 8:** Appointments to Fill Vacancies in the  
Professionals and Professional Faculty *tab #8*
  3. **Resolution 9:** Award of Academic Tenure *tab #9*
  4. **Resolution 10:** Faculty Leave of Absence *tab #10*
- G. Executive Committee Mr. Trammell
- VII. Old Business Mr. Trammell
- A. **Resolution 16:** Revisions to the *Bylaws* of the Board  
of Visitors of the College of William and Mary *tab #16*
- VIII. New Business Mr. Trammell
- IX. Executive Session (if necessary) Mr. Trammell
- X. Open Session - Certification of Closed Session **Resolution** Mr. Trammell

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XI. Closing remarks

XII. Adjournment

Mr. Trammell

**BLOW ROOM 201**

Lunch with student leaders